

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday January 15, 2020

Chairman Joe Powell called the meeting to order at 12:04 pm. Also in attendance were Member Dan Parrish, Member Jim Good, Member Dick Rentschler, Member Rich Coon, Center Manager Chris Martin, Deputy Director Matt Broche, Attorney Rusty Reed, Director Chris Mueller and Mrs. Amanda Brewer.

The December minutes were passed out and reviewed. Member Rentschler made a motion to approve the December 2019 minutes. Member Coon second. Motion carried. Passed by all.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – See Report

Fiscal Report – See report

Update on Phone Upgrade – Waiting to hear on how we are going to do the admin lines and the price for those and still having the weekly meetings. Did get some invoices in, so we can pay them and start the process of the Grant reimbursement.

Update on Furniture consoles – RFP is the County attorney.

Update on OEM – Radio study for Rural fire is being done right now.

Update on PSAP2 – waiting on the final touches from Motorola. Radios are installed and working. Before the update we only had 7 dispatcher spots down there and we now have 8 with the option to add an additional one in the future.

New Business:

IGA with Macon County – add to next month's agenda, as the board has not seen a copy to look over.

Approval of the following Purchase Orders and Resolutions:

CWLP/Sang Co IT Dept in the amount of \$11,400.00 for the 1 gig of bandwidth for 2020. Member Good made a motion to approve. Member Coon second. Motion carried. Passed by all.

Matrix in the amount for \$6,077.80 for the annual network maintenance for 2020. Member Parrish made a motion to approve. Member Good second. Motion carried. Pass by all.

AT&T Global Services in the amount of \$21,300.00 for the maintenance of the PBX/ANI/ALI for 2020. Member Coon made a motion to approve. Member Parrish second. Motion carried. Passed by all.

Sangamon County in the amount of \$15k for the annual cleaning and our half of the UPS in the backup center for 2020. Member Parrish made the motion to approve. Member Coon second. Motion carried. Passed by all.

Hinshaw in the amount of \$60k for the annual service of the professional services. Member Rentschler made a motion to approve the purchase order and resolution. Member Good second. Motion carried. Passed by all.

CWLP in the amount of \$66,120.00 for the annual utilities for 2000 Shale St. Member Parrish made a motion to approve the purchase order and the resolution. Member Rentschler second. Motion carried. Passed by all.

Motorola in the amount of \$522,872 for the radio upgrade. Member Coon made a to approve the purchase order and resolution. Member Good second. Motion carried. Passed by all.

Visitor Joe Bartley welcome. He is the Chief of the Riverton Fire Department. He had some concerns with the amount of the calls for services for his volunteer fire department that has increased by 19% from 2018 to 2019. There was a brief discussion on this, with some ideas being suggested to him. They will discuss this more at the monthly Chiefs meeting.

Member Good made a motion to adjourn at 1:12 pm. Member Rentschler second. Motion carried. Passed by all.